



RTS POWER CORPORATION LTD.



RTS/BSE/24-25

09<sup>th</sup> April, 2024

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Floor 25<sup>th</sup>,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Corporate Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your mail dated 6<sup>th</sup> April, 2024 pertaining to non-compliance of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly note there has been a non-compliance of the said regulation for reasons beyond our control and under an unusual circumstances.

We submit that the Annual General Meeting concluded at 1.40 P.M. on 18<sup>th</sup> September, 2023. As required, another 15 minutes time was allotted to those members who were unable to vote to complete the voting process.

We received the scrutinizer's report at 5.44 P.M. on 18<sup>th</sup> September, 2023 to be signed by the Chairman of the Company and send it back to the Scrutinizer for his signature and onward submission to us.

You may have kindly noticed that our earlier Chairman, Sri S.S. Jain, was to have chaired the meeting which was to be his last AGM having completed 10 years as an Independent Director. However, he suffered a head injury in Jaipur and was rushed to Kolkata and admitted to the Institute of Neuro Sciences in Kolkata on the 18<sup>th</sup> of September 2024 i.e. the date of the AGM itself.



**Registered office** : Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001

+91 9831039925

headoffice@rtspower.com  
kolkata@rtspower.com

www.rtspower.com

GST No: 19AABCR2618B1ZR

CIN: L17232WB1947PLC016105

**Works** : Jalá Dhulagori, Sankrail, Begri Road,  
Howrah - 711302



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Sri S.S. Jain became a Director of the Company in the year 1985. Sri Jain became an Independent Director and the Chairman of the Company after the introduction of the Companies Act 2013 and was closely attached to the Company guiding it on all issues. Since Sri Jain, being the permanent Chairman, was authorised by the board to declare the results. All the Board Members and the authorised officials rushed to the Hospital immediately after conclusion of the AGM to enquire about his health. However, we were informed late in the evening that Sri Jain's condition was critical and it was deteriorating gradually. So for the sake of courtesy and showing respect to him we waited in the Hospital till midnight.

We therefore got the proceedings signed by Sri Rajendra Bhutoria who chaired the meeting in the absence of Sri Jain early in the morning on 19<sup>th</sup> September, 2023 and filed the same with BSE on that day.

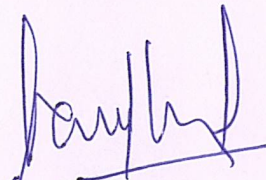
Sri Jain's condition became more critical thereafter and he passed away on 6<sup>th</sup> November 2023. The Company declared a holiday on the 7<sup>th</sup> November, 2023.

Considering the above you may kindly appreciate that the delay happened for reasons beyond our control in spite of our best efforts and the painful situation prevailing under which the Company passed on 18<sup>th</sup> September, 2023 which was the reason for the minor delay in filing which we hope you will kindly condone since we are a SEBI LODR compliant Company on all issues.

Soliciting your compassionate view on this issue.

Thanks & Regards

For RTS Power Corporation Limited




Sandip Gupta





Company Secretary & Compliance Officer


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